

East Windsor Housing Authority

Special Meeting June 13, 2013

**MINUTES**

1. Call to Order and Attendance. The meeting was called to order by Chairperson Legassie at 7:00p.m. Present were Commissioner's Legassie, Percoski, LeBorious, DeSousa and Burnham.
2. Motion made by Commissioner Burnham to go into Executive Session at 7:01p.m. Commissioner LeBorious seconded the motion. The motion passed unanimously.
3. Chairperson Legassie relinquished the Chair to Commissioner Burnham at 7:02p.m. All Commissioners were in favor.
4. Motion made by Commissioner DeSousa to come out of Executive Session at 7:50p.m. Commissioner LeBorious seconded the motion. The motion was passed unanimously.
5. Commissioner Burnham relinquished the Chair back to Chairperson Legassie at 7:51p.m. All Commissioners were in favor.
6. Motion was made by Commissioner DeSousa to accept the resignation of Jennifer DiMauro, Executive Director, effective June 20, 2013. Commissioner Burnham seconded the motion. Commissioner's DeSousa, Burnham and LeBorious voted in favor. Commissioner Percoski- Abstained and Chairperson Legassie voted no – Motion Carried
7. Motion made by Commissioner Burnham to Adjourn at 7:55p.m. Commissioner Percoski seconded the motion. The motion was passed unanimously.

Respectfully Submitted,

Marie E. DeSousa, Secretary ESHA